

Signed

programest

Douglas Carneski

May 24th

212

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TELEGRAMS,
"BECELLE, AVE LONDON"
TELEPHONE, 2067 LONDON WALL.

BEAVIS, WALKER & CO.

CHARTERED ACCOUNTANTS.

H. W. BEAVIS, A.C.A.
W. T. WALKER, F.C.A.

53, NEW BROAD STREET,

LONDON, E.C.2. Mar 29 1922

The Chairman
The General Committee
Parents' National Educational Union,
26 Victoria Street S.W. 1.

Sir,

Having completed our examination of the accounts of the Parents National Educational Union for the year ending 28th February 1922, we now enclose for your consideration a draft of the Revenue Account and Balance Sheet drawn as at that date.

The operations of the year have resulted in a surplus of £481. 19. 5 as compared with a surplus of £545. 1. 11 for the previous year and a surplus of £59. 14. 4 for the year to 28th February 1920.

We set out below our usual statement showing the variations in the receipts in detail.

	1920/21			1921/22			Increase	Decrease
Members Subscriptions	401	8	4½	433	18	7	32	10
Donations	191	10	7	15	19	3	175	11
Capitation Fees	22	8	1	22	3	1		5 0
House of Education Fees	52	12	6	90	0	0	37	7
Books	1135	6	0	1101	6	2	33	19
Parents' Review	198	1	6½	373	14	5	175	12
P.U. School Fees Commn.	56	5	3	64	18	6	8	13
Lectures Fees	3	3	0	1	1	0		2 0
Interest	24	6	0	25	7	9	1	1
Sale of Pamphlets	-	-	-	15	16	4	15	16
	2085	1	4	2144	5	1	271	1
Net Increase				2085	1	4	211	18
					59	3	59	3
						9		9

Donations show a decrease of £175. 11. 4 as compared with the previous year but the Parents' Review shows an increase of £175. 12. 10 the increase in selling price effected in September 1920 having been on this occasion operative for a full year.

The House of Education Fees and the Members subscriptions show some increase. The Book Trades a decrease of £33. 19. 10 from which should be deducted £15. 16. 4 from the sale of pamphlets now set out separately, thus results are substantially similar to those for the previous year, the rate of gross profit being 21.5% as compared with 22% last year and 16% for the year to 28th February 1920.

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The following statement compares the Expenses for the year to 28th February 1922 with those for the year to 28th February 1921:-

	1920/21	1921/22	Increase	Decrease
Rent, Lighting,				
Heating & Salaries	899 18 11½	1059 3 6½	159 4 7	
Printing & Stationery	290 6 1	246 12 10		43 13 3
Postage & Parcels	103 2 9½	140 13 4½	37 10 7	
Office Furniture,				
Fittings & General				
Expenses	170 9 1	38 11 0		131 18 1
Expenses re Incorporation as a Company limited by guarantee		97 17 1	97 17 1	
Subscriptions paid out	5 9 0	10 12 0	5 3 0	
Meetings	33 0 8	8 18 7		24 2 1
Travelling Expenses	37 12 10	59 17 3	22 4 5	
	1539 19 5	1662 5 8	321 19 8	199 13 5
		1539 19 5	199 13 5	
Net Increase		£122 6 3	£122 6 3	

Rent, Lighting, Heating & Salaries show an increase of £159.4.7 as compared with the previous year, but the latter had benefitted from an exceptional receipt in the form of repayment of Income Tax, which would account for about £50 of the increase, leaving £100, which is mainly accounted for by increase in salaries.

Printing & Stationery shows a decrease of £43. 13. 3 and Meetings one of £24. 2. 1.

Office Furniture, Fittings & General Expenses have decreased by £131. 18.1, due to the fact that exceptional expenditure was incurred last year in decorating and the purchase of an addressograph and typewriter. Against this there is an expense of £97. 17. 1 in connection with the incorporation of the Union as a Company limited by guarantee.

Postage & Parcels have increased by £37. 10. 7 due to the increase in rates and Travelling Expenses have increased by £22.4.5.

The question as to the reference which should be made on the form to be signed by joining members to the effect that there is a liability of £1 per member which they accept and the question of advising existing members through the Annual Report is one upon which you will perhaps consider it advisable to consult your legal advisers.

We shall be happy to afford you any further information in our power,

We are,

Yours faithfully,

Brian Walker

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THE PARENTS' NATIONAL EDUCATIONAL UNIONBALANCE SHEET28th February1922REVENUE ACCOUNTFOR THE YEAR ENDING 28th FEBRUARY1922

Messrs Beavis, Walker & Co,
Chartered Accountants
53, New Broad Street
E.C. 2

P208eanc754

THE PARENTS' NATIONAL EDUCATIONAL UNION

BALANCE SHEET

28th FEBRUARY 1922

To Sundry Creditors
 " Sundry Reserves
 " General Revenue Account
 Balance at 1st March 1921
 Add Excess of Income over
 Expenditure for the year

			165	14	10
			30	15	0
2,080	8	9			
481	19	5	2,562	8	2
			2,758	18	0

By Sundry Debtors
 " House of Education Fees Outstanding
 " Book Trade Account Stock
 Debtors as per list
 " Investments £250 5% War Loan 1929/47 at cost
 " Cash

						158	16	5½
						77	17	6
533			533	14	9			
396			396	0	5	929	15	2
						237	10	0
780			780	14	11			
550			550	0	0	1,354	18	10½
24			24	3	11½	2,758	18	0

To the Members of The Parents' National Educational Union

We have audited the above Balance Sheet, examined the books of the Union and obtained all the information and explanations we have required. In our opinion such Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Union's affairs according to the best of our information and the explanations given to us and as shown by the Books of the Union.

53, New Broad Street
 London E.C. 2

Auditors

Chartered Accountants

REVENUE ACCOUNT

1920/21

To Rent, Lighting, Heating & Salaries	899	18	11½	1,059	3	6½
" Printing & Stationery	290	6	1	246	12	10
" Postages & Parcels	103	2	9½	140	13	4½
" Office Expenses & Furniture	170	9	1	38	11	0
" Expenses re Incorporation as a Company limited by Guarantee				97	17	1
" Subscriptions paid out	5	9	0	10	12	0
" Meetings	33	0	8	8	18	7
" Travelling Expenses	37	12	10	59	17	3
Balance, being excess of Income over Expenditure for the year transferred to General Revenue Account	545	1	11	481	19	5
	2,085	1	4	2,144	5	1

FOR THE YEAR ENDED 28th FEBRUARY 1922

	1920/21	1921/22				
To Members Subscriptions	401	8	4½	433	18	7
" Donations	191	10	7	15	19	3
" Capitation Fees	22	8	1	22	3	1
" House of Education Students' Fees	52	12	6	90	0	0
" Books	1,135	6	0	1,101	6	2
" Parents Review	198	1	6½	373	14	5
" Parents Union School Fees Commission	56	5	3	64	18	6
" Lecture Fees	3	3	0	1	1	0
" Interest	24	6	0	25	7	9
" Sale of Pamphlets				15	16	4
	2,085	1	4	2,144	5	1

Minutes of the Executive Committee Meeting
held on May 24th. 1922.

Present.

Colonel the Hon. Douglas Carnegie in the Chair.
The Hon. Mrs. Franklin
The Hon. d'Arcy Hart
Mrs Pell,
Mrs Tyfe
The Lady Celia Coates

Minutes. The Minutes were taken as read & confirmed by the Chairman.

Arising out of Minutes (1) Mrs Franklin reported that she had written to Miss Adler on the question of the charge made at Brixton to the Parents of Miss Dell's pupils (Minutes Nov 16. 1921) and that though they regretted, nothing more could be done. The office wld pay the charge for the room.

Approved.

(2) The Gen. Sec. reported that the Women's Workers Library had sent their librarian to see her, & explain their work. Complimentary Reviews were being sent to their Reading Room.

Apologies

Apologies for absence were received from Mr. Cosley White, Mrs. Ivan Campbell, Mrs Bowes Colthurst, Miss Underhill, Mrs. Bishop Harman, Mrs Cole, Miss Macdonald and Mrs Howard Glover.

Finance.

^{subjoined)} The Balance Sheet and Auditor's Report for 1921 the year ending February 28th 1922 were read by the Hon. Treasurer and approved by the Committee. A bonus of £20 to Miss Morton and £25 to Miss Letcham on the result of the year's work was proposed by Mrs Franklin.

Seconded Lady Celia Coates.

Agreed unanimously.

- (1) With reference to the auditor's report, the changes in the membership form were laid before the Committee and approved.
- (2) The War Loan (£237. 10/-) held belonging to the Union Society was now being transferred into the name of the P.N.E.U. as an incorporated society.

Correspondence. (1) A letter from Mr. Read, Tenant of studio and rooms at 26 Victoria Street asking for permission to find another tenant for the remainder of lease was read. Subject to a suitable tenant, this was approved.

- (2) Miss Raymond's (High School, Devonport) letter was read, asking if the P.N.E.U could join the Private Schools' Association (re. superannuation of teachers).

The Committee expressed sympathy, & the General Secretary was asked to get more particulars for consideration.

- (3) The Hospitals of London Combined Appeal.

A request had been sent for Mrs Franklin, Hon. Sec. to go on their Educational Committee. The Committee approved.

- (4) Conferences on Infant Welfare, July 1922.

The Committee were asked to appoint delegates, Lady Elia Coates agreed to act as delegate for the P.N.E.U.

Approved.

- (5) Troisième Congrès International d'Education Morale. asked for representatives at their Geneva Conference on July 28th. It was proposed that an Ambleside Student, Miss Mann, living in Geneva, should be asked to act, or to suggest someone suitable there, ^{to send a report} if she could not do it herself.

Approved.

- (6) National Council of Women of Great Britain & Ireland.

The P.N.E.U were asked to send 4 representatives to the Annual Meeting in Cambridge, Sept. 1922.

It was proposed that Mrs Howard Glover, Miss Whyte, Mrs Lyfe, and Miss Morton should represent the Union.

Agreed.

- (7) Mothers' Union Conference. Mrs Pell agreed to go to the Mass Meeting with the invitations sent to the P.N.E.U.

Propaganda Committee Report. The Report of the last Meeting, (April 25th 1922) was read by Mrs Franklin, in the absence of Mrs Howard Glover) and approved.

Annual Report. It was reported that Lady Elia Coates had finished the Report, and a vote of Thanks was passed. Proposed. Mrs Franklin Agreed unanimously.

Final Conference Arrangements. The General Secretary reported that about 120 people were expected, and they had been unable to obtain reduced fares.

Branch Reports. A list of new members from Ballymena, Birmingham, Bristol, Buckhurst Hill, Burgess Hill, Dublin, Leeds, Northwood, St. Albans, Surbiton, Wakefield, Woking were brought before the Committee and approved.

Office news. The new members of the Central Branch & London were read to the Committee and approved.

Since the last meeting on March 21st, there were 55 new members, including 44 in the Parents' Union School; and 53 members had discontinued. There had been 214 callers.

A new pamphlet "Little Things That Matter" by Dr. Helen Webb & the new Library Catalogue were now ready.

Date of next meeting. July 4th. 2. 45 pm.

W. C. White
July 4, 1922.

Minutes of the Annual Ordinary General Meeting held at The Big School, Westminster, SW.
 Mr. Cottley White in the Chair.
 The Hon. Mrs. Franklin, on May 26th, 1922,
 Mrs. Howard Gorer,
 Lady Celia Coates,
 Mrs. Cobett Asby, Mrs. Bishop Harman and others.
 The minutes of the last Ordinary General Meeting were taken as read and conformed.

Present.

Minutes.

Apologies

Apologies were received from Mrs. Cadbury, Mrs. Bell and several Branches unable to send representatives.

Adoption of Annual Report. The Annual Report, compiled by Lady Celia Coates, at the request of the Executive Committee was read by the Hon. Sec. (The Hon. Mrs. Franklin).

The adoption of the Report was proposed by Mrs. Franklin
 Seconded. Mrs. Goldschmidt
 Carried unanimously

Balance Sheet for the year ending Feb. 1922. was read by the Chairman, & accepted by the members unanimously

Proposed. Mrs. Cobett Asby.
 Seconded, Mrs. Bishop Harman

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Election of Presidents & Vice Presidents. The re-election of the Presidents & Vice Presidents was moved by the Chairman & carried unanimously. Regret was expressed at the ^{death} of Lord Bryce.

Re election of Hon. Officers.

Colonel the Hon. Douglas Carnegie as Hon. Treasurer
 The Hon. Mrs Franklin Hon. Sec.
 Proposed Lady Celia Coates
 Seconded Miss Launce
 Carried unanimously

Appointment of Council. The re-election of the following members of the Council, retiring in 1922 was moved by the Chairman

Mrs John Buchan,	Mrs Howard Glover
Mrs George Colbury	Mrs Hallam Murray
Col & the Hon. Mrs. Douglas Carnegie	Mrs Perrin
Lady Fitzroy	Mr. L. Durfee Philpotts
Mrs Lyfe	Mrs Guy Pym
Mrs Jeathman.	Mrs Sharlieb.
The Rev. H. Webb-Peploe	

Re-Appointment of Auditor. Messes Bearis, Walker were re-appointed & a vote of thanks passed to them. Carried unanimously.

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Such other business as may arise: Alteration of Constitution.

(1) The following Resolution was passed:-
 "That Branch ^{Area} Representatives shall be Ex-Officio members of the Executive Committee"

Proposed. Mrs Franklin
 Seconded. Mrs Mann
 Carried unanimously

(2) A hearty vote of thanks to Mrs Perrin for her munificent gift of "British Flowering Plants" to the library was passed carried unanimously

Proposed. Mr Horsey
 Seconded. Mrs Howard Glover.
 Whistling Woods June 6, 1923.
 (provisional).

X read at Ex Committee
 Meeting July 4th

July 4th

The Annual Meeting was followed by a Lecture on "Literature - Tyranny & Freedom" by Mr. Lascelles Abercrombie, Lecturer in Poetry, University of Liverpool.

Minutes of the Executive Committee held at
26 Victoria Street, S. W. 1. on July 4th.
(Tuesday) at 2. 45 pm.

Present.

The Rev. H. Costley White in the Chair.
Mrs Bishop Harman,
Miss Lambert,
The Hon. Mrs Franklin,
Miss Webb.
Mrs Cole,
The Lady Helen Cassel,
Miss Macdonald.
Mrs Howard Glover
Miss Dell. (Propaganda)
Mrs Mc Hair. (Woking Branch.)

Provisional Signature of Minutes of Annual Meeting, 1922.
The Minutes of the Annual Meeting on May 26th
were read & signed by the Chairman

Minutes. The Minutes of the Executive Committee
Meeting on May 24th were taken as read
& confirmed

Mr. Costley-White said that Mr. Jacks would
be pleased to become a Member of the Executive
Committee

Arising out of the Minutes.

- (1) Miss Inman was representing the P.N.E.U. at the "Troisième Congrès international d'éducation morale" at Geneva, from July 28th to Aug. 1. 1922.
- (2) Mr. Browning, Hon. Sec. Parents' Association, Brixton wrote expressing the thanks of his Association for the help given in regard to the charge on the room on April 6th.
- (3) Mrs Sidebotham Liverpool represented the P.N.E.U. at the Conference of the Association of Teachers of Domestic Subjects in Liverpool on May 27th
- (4) Private Schools' Association. Particulars of this Association were laid before the Committee for consideration. With regard to the superannuation of teachers, it was agreed that it was advisable for Principals of P.N.E.U. schools to belong, and that a letter & list of P.N.E.U. private schools should be sent to the secretary of the Private Schools' Association suggesting that he should approach the heads of these schools explaining the whole matter & the benefits of joining the Association.

Proposed. The Hon. Mrs Franklin
Seconded. Miss Macdonald

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Apologies. Apologies for absence had been received from the Hon. Mrs. D'Arcy Hart, Mrs. Corbett Ashby, Mr. Household, Mrs. Pell, Lady Elia Coates, Mrs. Felgate (Northwood)

Finance.

	Cr.	June 30. 1922.	Dr.
* Cash at Bank. Current a/c.	711 4 .11	Rent to Midsummer	31 . .
" in Hand.	42 - -	Sub. to N. C.W.	1 1
		Redecoration of Offices	21 15
		June Parents Review	72 5 .3
		Book a/c. Approx.	200 .
		June Salaries less Mrs.	64 9 4
<i>Credit Balance</i>		362. 14 4	
	<hr/>		<hr/>
	£ 753 4 11		£ 753 4 11

* Deposit A/c.	750 .
War Loan a/c.	237 .10
	<hr/>
	£ 987 .10

Mrs Franklin proposed as a shank-offering for the Ambleside Conference a donation should be made towards the household equipment of the Practicing School, Ambleside.

£80 was agreed by the Committee
Proposed. The Hon. Mrs Franklin
Seconded Dr. Helen Webb.
Agreed unanimously.

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P20 CMC 284

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Propaganda Work. The Hon. Sec. reported a successful meeting at Burgess Hill, a course of lectures on "The Story of Life" by Dr. Winifred Cullis in conjunction with the N.C.C.V.D., and the suggestion of a meeting of 200 Canadian teachers now in England with Major Hey (founder & organiser of Overseas Education League) to whom she had offered hospitality one afternoon & an address on the P.N.E.U.

The Org. Sec. reported twenty-one meetings, among them 13 Training Colleges, & three N.U.T. The meetings from May 12th were as follows:

- Stockwell Training College - St. George's, Edinburgh,
- Southlands Training College - Conference on Women's Employment, King's College Hotel - Greystoke Training College (two meetings) - Whitelands Training College,
- Avery Hill County Council College, Eltham; - Brighton Municipal Training College,
" Diocesan Training "

Drawing-Room Meeting, Miss Sharpe's School, Littlehampton (which school is now entering PNEU)
Drawing Room Meeting, St. Leonards-on-Sea.

" Okehampton, Devon

" South Molton.

Men's Diocesan Training College, Exeter.
Birmingham Day Training College.

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Drawing Room Meeting - Bolton
 H.U.T Evening Meeting Bolton, very well attended
 Drawing Room Meeting Manchester,
 H.U.T Evening Meeting " would like
 another meeting in the autumn.
 Shirebrook visited Elementary School, about
 to take up P.N.E.U work.
 besides visiting several private P.N.E.U schools
 & giving demonstration lessons.
 A good many lectures were already
 planned for the autumn.

With reference to Propaganda work, the
 Chairman brought forward a request from
 the Hope Wives' Fellowship for an interchange
 of notices and activities with the P.N.E.U.
 and that Miss Pennethorne might give
 demonstrations & explanations of the methods to their members.
 It was agreed that the P.N.E.U. should
 send such notices & that Miss Pennethorne
 would give an address on our methods.

Report of Ambleside Conference. A full report asked for.

(1) About 110 members present, among
 them about 47 Teachers, Representatives
 of the N.C.W., The Mothers' Union, The H.U.T. the
 Private Schools Association & the Federation of University
 Teachers.

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Ambleside Conference Financial Statement.
 May 29th June 1st 1922

Date of Tickets.	14	7	6	Office Expenses.	23	4
Donations	2	2	.	Badges & Printing	12	
Sale of Pamphlets.	4	14	4	Postages (approx)	2	15
				Hire of Chairs etc.	4	6
Balance Outstanding	25	17	5	Incidental Expenses:- Miss MacVay £10-7s " Courtney 2-16-9 " Servants 2-5-1	18	1 9
	2	47	1		2	47 1 3

Insert Report.

Press notices in some 20 papers
 Letters of appreciation

Correspondence.

(1) ^{The Brandy} Letter from Hull ^{asking for}
support of following resolution to be brought forward at Cambridge ~~area~~

"That this meeting of the National Council of Women views with concern the complete absence of religion in the lives of many of the children of the nation & urges all women who are not in constant employment during the week to regard it as a work of national necessity to teach in the Sunday Schools."

After discussion, the Chairman moved that the Resolution should be passed as follows:

"That this Meeting of the National Council of Women views with concern the complete absence of religion in the lives of many of the children of the nation & urges all women to use their influence to secure a supply of specially qualified & equipped teachers for Sunday School work."

Seconded. Miss Dell.

(2) Mother's Union had written to find out if the P.N.E.U. would be in favour consider joining a Committee they think of forming "for bringing into touch Teachers & Parents"

After consideration, it was agreed unanimously that there was no need for such a Committee, as one of the aims of the P.N.E.U. was to bring parents & Teachers into touch, & that this organisation was always ready to discuss any points of this kind.

(3) London Infants' Schools. A protest against the introduction of untrained Teachers in Infants Schools was brought forward from the Schools Defence Council.

After discussion, the Chairman moved that it should be left to the Lady Helen Cassel ^{in collaboration} to draft a letter embodying the opinion of the Committee strongly condemning it.

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Consideration of Conference of Educational Associations

After discussion, it was agreed that

- (1) The Rev. W. Studdart Kennedy should be asked to speak, & a few names were noted as suggestion.
- (2) The secretary was to find out from Miss Bush the possibilities of a room for a social gathering with tea after a short address
- (3) the Chairman moved that further arrangements should be left to Mrs Franklin

Agreed unanimously

Branch news. The Hon. Mrs Franklin & Dr H. Webb had both spoken at Burgess Hill Branch.

Worcester Branch reported Dr. Studdart Kennedy's lecture on The Child & the Future Peace.

Office news. 67 new members' names were submitted to the Committee & approved.

62 discontinued, 93 callers at the Office

Such other business as may arise.

Date of next meeting, Oct 11th. 2. 45 pm.

W. Costley White
Oct. 11. 2. 45 pm.

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Minutes of Executive Committee Meeting held on Wednesday, October 11th at 2.45 pm.

Moderator
Present.

The Rev. H. Costley White in the Chair
Mrs Evan Campbell,
Mrs Bishop Harman,
The Lady Helen Cassel
Miss Underhill (St. Albans Branch)
The Hon. Mrs. Franklin
Miss Macdonald

Mrs Kitching, ex-officio

Minutes. The Minutes were taken as read and confirmed by the Chairman

Arising out of Minutes. The General Secretary reported that Miss Mann had represented the P.N.E.U. at the Conference at Geneva in July, & read her account to the Committee.
(2) - The answer from the Hull Branch ^{of N.C.W.} on the subject of religious teaching in the Sunday schools and their amendment to their resolution was read.
Mrs Franklin reported that the Resolution had not come up at the I. C. W. at Cambridge, owing to lack of time.
(3) The Mothers' Union had formed a Committee

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PROGMCY

for bringing parents & teachers into touch,
Miss Norton would attend their first meeting
on Friday, October 13th.

New Members Mr. Costley White pointed out that by the Constitution of the Union as an Incorporated Society, it was necessary to bring before the Committee the names of all new members, and it should therefore appear on the Agenda as a separate item.

The names of new members (178) were then read by Miss Norton and approved by the Committee.

Apologies. Apologies for absence had been received from Mrs. Crosskey (Birmingham Branch) Mrs. Cole, Mr. Jacks, Mrs. Pell, Mr. Household, Mrs. Whitaker Thomson, Miss Lambert, the Hon. Mrs. D'Arcy Hart Mrs. Howard Glover.

Finance The financial statement was read by Miss Gotcham, in the absence of the Hon. Treasurer.

PROGMCY

October 11th 1922PROGMCY
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Cr.

Dr.

	£	sh	d.		£	sh	d.
+ Balance at Bank	1516	.	3	Westminster Trust, Rent, etc.	79	2	3
Cash in Hand.	44	10	-	Wadsworth Sept. Reviews	69	18	6
				Surrey Fine Art Press - Printing	11	15	-
				Sept Book A/c Approx.	700	.	-
				Oct. Salaries less Insurances	67	14	4
				Credit Balance	632	-	2
	1560	10	3		1560	10	3
* War Loan at Cost	237	10	-				
Deposit A/c.	750	.	-				
	987	10	-				

* War Loan at Cost
Deposit A/c.

The question of doubtful debts was laid before the Committee; there were three, Mrs Brown, Mrs Bertram Talbot & Miss Kinneir, representing some £18. from whom the office could get no reply. It was agreed by the Committee that ~~there~~ a letter should be written to them & ~~seen~~ signed by the Chairman, saying that the matter would have to be put in the hands of our solicitor unless the accounts were settled. The Shrewsbury Branch were to be asked to pay

for their Reviews before sending out any more to the Branch.

Mrs Shelley, who had also an overdue book account, but who could not pay at present owing to financial difficulties, should be asked to try and pay part of the account as soon as she could.

Proposed by The Chairman
Seconded Mrs Bishop Harman

The question of investing £500 instead of leaving it at deposit in the bank was brought forward by the Chairman.

The auditor's and the Hon. Treasurer's opinion are to be asked as to the advisability of War Savings' Certificates or War Loan

Proposed Miss Macdonald
Seconded Mrs Bishop Harman

Propaganda Report. The Hon. Sec. reported her meetings since July, the schools in Gloucestershire, a successful meeting at Ballymena, one at Wakefield, and the meeting at Watford during the R.C.W. week.

Mr. Costley White that he understood with reference to Propaganda work that Aldeburgh was anxious to form a branch of the P.N.E.U. and that Mrs. Crum would again act as Hon. Sec. It was agreed to try & arrange a propaganda meeting at Aldeburgh, and send a lecturer.

(2) That an ^{important} International Conference was taking place at Paxton Hall next week, where he considered the P.N.E.U. should have been represented. He suggested asking them to approach the P.N.E.U. & he Mrs Franklin proposed that he should act as P.N.E.U. representative.

Agreed unanimously.

Correspondence. (1) A letter was brought forward by Mrs Franklin from Mrs Bulhan, asking to resign her Vice-Chairmanship owing to absence from London.

The Committee agreed that Mrs Whitaker Thomson should be asked to take her place.

Proposed Mrs Franklin
Seconded Mrs Van Campbell

(2) Literature to be sent to Mr Vivian Rees, of the Children's New Era

- (3) Hospitals of London Combined Appeal.
It was agreed that Miss Morton should remain representative and express our sympathy & wish to help, although sometimes unable to attend all committees.
- (4) The League of Nations' Union asked for a Representative on their Women's Advisory Committee & Mrs Franklin agreed to do so.
- (5) (on Christian) Conference Policies, Economics & Citizenship
The General Secretary reported a visit from their representative, when ~~they~~ he pointed out to him that Miss Mason's books on Education & her work were left out from their leaflets and questionnaires.
The Chairman ~~were~~ agreed to answer for the P. N. E. U. when he ^{filled in} ~~answered~~ those sent to him & to represent the P.N.E.U.
- (6) Letters of appreciation of the Parents' Union School were read, one P. U. S. boy had won a Foundation Scholarship at Marlborough

Consideration of Conference of Educational Associations
Mrs Franklin reported that Sir Martin Conway would speak on "How to interest the Children in Art" & Miss Pennethorne on "Art in the P. U. S". Tea was to be arranged after the meeting and the date fixed Wednesday January 3rd. 1922. Miss Macdonald would take the Chair.

Branch News. (1) Leeds Branch were unable to find a member to act as Hon. Sec., Mrs Copper Johnson was resigning the Hon. Secretarieship & becoming Hon. Treasurer.

Miss Pennethorne was to meet the Branch on Oct 12th.

- (2) The Shrewsbury Branch might be given up this winter
(3) Mrs Powell, Worcester Branch, intended resigning the Hon. Sec. but hoped to find another Hon. Sec. before the Annual Meeting of the Branch.
(4) Miss Underhill, St. Albans Branch gave an interesting account of the meeting in October and of Miss Pennethorne's address there.

Office News. Miss Morton reported since July 4th
178 New Members including 5th P. U. S
110 Discontinued (about)
331 Callers at the office

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Such other business as may arise.
Date of next meeting, November 14th at 2.30 pm.

W. Costley White
Nov. 14. 1922.

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Executive Committee Meeting, Nov. 14th 1922.

at 2.30 p.m.

Present.

Mr. Costley White in the Chair.

Mrs Whitaker Thomson,

Lady Celia Coates.

Mrs. Coles.

The Hon. Mrs d'Arcy Hart

Mrs. Jacks

Miss L. Macdonald

Mrs Pell

Mrs Bishop Harman

Mrs Howard Glover,

Mrs Franklin

Minutes. The Minutes were taken as read, approved & signed by the Chairman.

Arising out of Minutes. The Gen. Sec. reported, "that the bad debts brought before the Committee were all paid but one small one (£3 odd) which could not be traced, as the letter had returned from the Post Office.

(2) The letters ^{were read} from the auditor and the Hon. Treasurer on the question of investment of money now in deposit a/c at the Bank, were read. It was agreed that £500 should be invested in War Loan, as suggested & that Mr. Franklin should be asked to buy it at ~~the~~ ^{at the date of} a favourable moment.

(3) Miss Norton reported that the Mothers' Union they had arranged a Committee to meet two or three times a year to bring parents & teachers in touch with one another

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- (4) At the Leeds Branch Meeting, Miss Pennethorne had spoken on the P.N.E.U., very few members were present, & it had been agreed that the Branch should be re-formed as an Area if possible, all members paying to the Central Office. It is hoped that a new Hon. Sec. will be found. A circular letter had been sent to all members of the Leeds Branch.
- (5) Mrs Franklin reported that Mrs Whittaker Thompson consented to act as Vice-Chairman.
- Apologies for absence had been received from Mr. Household, Mrs. Cobett Ashby, Mrs Wrinch (Surbiton), Mrs Ivan Campbell, Lady Helen Bassett, Mrs Bowen Colthurst, Miss Underhill, Mrs Inchair.

Apologies

New Members. Since the meeting on Oct. 11th, 81 new members had joined the P.N.E.U. Their names were read to the Committee & approved.

Finance.

In the absence of the Hon. Treasurer, the financial statement was read by Miss Fotheringham and approved by the Committee.

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November 14th, 1922.

Cr.			
Balance on Current A/c:-			Printing & Stationery 2/6.
at Bank.	1107	9	Sub. to Conference of Edue. Assoc.
Cash in Hand.	29	.	Telephone A/c to Dec 31 st
			Wadsworth Lib. Ed. Pamph.
			.. Oct. Reviews
			.. Nov. "
			Oct. Book A/c's (approx)
			Nov. Salaries. Less Inc.
			Credit Balance
			549 18 7
			2 1136 9
Deposit A/c.	850	.	
War Loan at Cost	237	10	
	1087	10	

(1) Arising out of the financial statement Mrs Franklin asked the Committee to grant £25 to the Parents' Union School Association, towards the expenses of their new P.U.S. magazine.

Seconded. Lady Celia Coates.

Agreed unanimously.

(2) The question of bringing the Geography Books up to date was brought before the Committee. Miss Mason was having pamphlets written to go with the books, & would like the Union to undertake the publication & expenses. After discussion, the Chairman moved that the matter was not yet ready for decision, & it should be left to Miss Franklin to write to this effect to Miss Mason, & that the matter should be brought up again later with estimates.

Agreed unanimously.

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(3) The office profits on the Ambleside Geography.
Books last year were £32. 14. 3d., being the
difference between trade & retail price, & a question
had arisen as to whether the office could forego
such profits as the author's profits were considerably
lessened by trade allowances.

It was agreed that this sum should be returned
to Miss Mason.

Proposed. Mrs Howard Glover
Seconded. Mrs Whitaker Thompson

Consideration of Annual Meeting & Conference, 1923.

It was agreed unanimously that it should
be in London, & that arrangements should
be left to the Propaganda Committee.

Correspondence. (1) The World Association for Adult Education.

The subscription of £2.2 had been paid last
year, the Committee were asked if they wished
to subscribe this year.

It was agreed not to subscribe.

Proposed. Mrs Franklin
Seconded. Mrs Pell.

(2) A letter from the Board of Education asking for
literature on P.N.E.U. education to send to the Acting Supervisor
of Schools in Fiji who found great difficulty
was read

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in arranging education for European children in outlying
districts.

Propaganda Report. Miss Pennethorne read an account of her meetings
since October 11th, as follows:

Leeds University Training College.

" Branch Meeting.

Peterborough Training College.

Bude, St Katherine's School.

Bristol, Joint Meeting with Wives Fellowship.

" Diocesan Training College, visited Miss Wyatt's school.

Aberdare Teachers' Meeting

Visited Pontypool School & two Aberdare Schools

Swansea. Women Teachers' Association Meeting &

visited Terrace School & Brynmill School.

Aberystwyth University. Meeting for Students & Teachers.

Cynwadarn School. Very good P.N.E.U. work

Builth & Llandrindod Wells - County Directors of Radnor
and Brecon present.

Pembroke Dock. Visited Miss Jenkins' school.

Haverfordwest. Conference. ~~Education~~ Arranged by
Pembrokeshire Education Committee
Worcester Branch.

Littlehampton, spoke at Rosemead School.

Southwick, visited small school starting P.N.E.U. work.

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Branch news. The Gen. Sec. reported meetings in the new "Areas" Maidenhead & Bournemouth and Ballymena. future
A meeting at Surbiton where Mr. Household spoke to teachers and education to which all educational authorities in Surrey had been asked.

Office news. The Gen. Sec. reported 81 new members since Oct 11th, 69 discontinued and 110 callers. Miss Norton showed the list of books added to the library in the year, and asked if a similar grant might be given for new books, as in April 1921.

It was agreed that £10 might be spent on books for the P.N.E.U. lending library.

Proposed. Lady Campbell.
Seconded. Mrs Howard Glover.

Such other business as may arise.

Miss Macdonald, who had represented the P.N.E.U. on the Women & Workers' Library, said that she feared she must resign in favour of someone with more leisure. Mrs Franklin proposed that a member of the P.O.S.A should be asked to represent P.N.E.U.

Date of next meeting. Jan 30th

H. Costley White
Jan 30th 1923

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Minutes of Executive Committee Meeting held at 26 Victoria Street, S. W. 1. on January 30th 1923 at 2.30 pm.

Present. The Rev. H. Costley White in the Chair.
Miss Lambert (Ambleside Students' Association)
Mrs. Inchair (Woking Branch)
The Hon. Mrs d'Arey Hart.
Mrs Cole.
Mrs Bowen-Colthurst (Dublin)
Mr. Jacks.
Mrs. Whitaker Thompson (Vice-Chairman)
Miss Macdonald.
Mrs. Corbett Ashby.
Mrs. Pell.
Mrs. Howard Glover.
The Lady Helen Cassel.
Mr. H. W. Household
The Hon. Mrs Franklin (Hon. Sec) (with Miss Whyte Sec.)
Mrs. Bishop Harman.
The Lady Celia Coates
Mrs Hewitt (Northwood)

Before opening the meeting Mr. Costley White said that he wished to express the unspeakable regret of the Committee